

MINUTES OF THE OCTOBER 4, 2010 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, October 4, 2010. Commissioners Tim Morris, Bob Dieckmann, JJ Cashier, Janet Zwonitzer and Rich Mulroy were present.

Mayor Mulroy opened the public hearing on the Neighborhood Revitalization Program. No public comment was heard. Mulroy closed the public hearing.

Mulroy called the meeting to order.

Minutes of the September 20, 2010 meeting were approved as written

PUBLIC COMMENT: Edith Wilson commented to the commission about the road by her house having no street sign and needing paved. Bret Bauer, City Manager, said he would check into it. She also commented about the dogs running loose in her area all the time.

APPROPRIATION ORDINANCE: Claims against the City of Holton between September 21, 2010 and October 4, 2010, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2020. Tim Morris moved and Bob Dieckmann seconded the motion for their approval. Vote thereon: all, yes.

SEWER AND WATER RATE PRESENTATION: City Manager, Bret Bauer, gave a presentation on the current and projected status and the water and sewer funds. Both funds are currently in need of a rate change in order to keep up with bond covenants and to maintain a days in cash balance that the auditor would like to see us maintain. Bauer presented his proposed rate increases for each fund.

ORDINANCE 10-007 SEWER RATES: Janet Zwonitzer moved to approved Ordinance 10-007 establishing sewer service charges for the City of Holton, Kansas and repealing Ordinance 05-007. Tim Morris seconded the motion. Vote thereon: Zwonitzer, Morris, Bob Dieckmann and Rich Mulroy, yes; JJ Cashier, no. Motion carried.

ORDINANCE 10-008 WATER RATES: Janet Zwonitzer moved to approve Ordinance 10-008 establishing water sewer rates for water supplied by the City of Holton by amending the code of the City of Holton, Chapter 15, Article 1, Section 15-230, relating to water service rates. Bob Dieckmann seconded the motion. Vote there: all; yes.

RESOLUTION 10-R002 JACKSON COUNTY MULTI-JURIDICTIONAL MITIGATION PLAN: Jackson County has developed a multi-jurisdictional mitigation plan for the entire county. Each city can piggy-back on the county's plan. JJ Cashier moved to approve Resolution 10-R002 adopting the Jackson County Mitigation Plan and this jurisdiction's Multi-Hazard Mitigation Plan. Bob Dieckmann seconded the motion. Vote there: all; yes.

ORDINANCE 10-009 NEIGHBORHOOD REVITALIZATION PLAN: Jackson County has redone their neighborhood revitalization plan with some small changes to the residential and no change to commercial. Bob Dieckmann moved to approve Ordinance 10-009 adopting a neighborhood revitalization plan for the City of Holton, Jackson County, Kansas. JJ Cashier seconded the motion. Vote thereon: all; yes.

POLICE CAR BID: The purchase of a new police car was revisited from earlier this year. Bids were received as follows:

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| Foster Ford | 2011 Ford Crown Victoria Interceptor | \$22375.00 |
| Clark Chevrolet | 2011 Chevrolet Impala | \$21739.00 |
| Clark Chevrolet | 2011 Chevrolet Caprice | \$26409.00 |
| Kansas Highway Patrol | 2011 Ford Taurus | \$25080.32 |
| Kansas Highway Patrol | 2011 Chevrolet Impala | \$16059.00 |
| Kansas Highway Patrol | 2011 Ford Crown Victoria Interceptor | \$24401.60 |

After discussion, Tim Morris made a motion to buy the Crown Victoria from Foster Ford for \$22375.00. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

In other business:

Bret Bauer, City Manager, informed the commission the Federal Emergency Management Agency has granted an additional \$2 million in funding for the rebuild project to complete the work that needs to be done. He also let the commission know that the city seal contest with the Holton High School Art Department has gotten underway.

Bob Dieckmann commented that there are some trees overhanging the streets around the high school that need trimmed for the school buses. He also commented that there is a need for a crosswalk light on Highway 75 at 5th Street. He asked about the process for dealing with abandoned houses and about how collections were going with utility accounts.

JJ Cashier moved to go into executive session for 30 minutes for personnel. Tim Morris seconded the motion. Vote thereon: all; yes. At the end of 30 minutes, Zwonitzer moved and Cashier seconded the motion to return to regular session. Vote thereon: all; yes. Cashier moved to return to executive session for 15 minutes for personnel. Zwonitzer seconded the motion. Vote thereon: all; yes. At the end of 15 minutes, Zwonitzer moved and Dieckmann seconded the motion to return to regular session. Vote thereon: all; yes. Zwonitzer moved and Cashier seconded the motion to return to executive session for 20 minutes for property acquisition. Vote thereon: all; yes. At the end of 20 minutes, Morris moved and Cashier seconded the motion to return to regular session. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley
City Clerk